

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000449

FILED
Feb 17, 2012
Secretary of State

Entity Name: TURBO AIR, INC.

Current Principal Place of Business:

11800 NORTHWEST 100TH ROAD
SUITE #5
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

1250 VICTORIA ST
CARSON, CA 90746

New Mailing Address:

FEI Number: 95-4666532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, ANDREW
11800 NORTHWEST 100TH ROAD
SUITE #5
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, BRIAN S
Address: 1250 VICTORIA ST
City-St-Zip: CARSON, CA 90746

Title: S
Name: SUH, CHI WON
Address: 1250 VICTORIA ST
City-St-Zip: CARSON, CA 90746

Title: T
Name: SUN, FRANK
Address: 1250 VICTORIA ST
City-St-Zip: CARSON, CA 90746

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN S KIM

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date